

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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Case No. 07-CV-9416 (RJS)

In re FUWEI FILMS SECURITIES LITIGATION

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**DECLARATION OF Graham Paul Faulkner CONCERNING  
TRANSLATION PROCEDURES AND RESULTS THEREOF**

I, Graham Paul Faulkner, declare and state, under penalty of perjury, that the following is true and correct based upon my personal knowledge:

I have 2 years of experience as a translator (approximately 1,000 assignments with a source word count of 1,500,000 words). I have been fluent in Chinese for over 5 years. I am employed by K SOFT Enterprise Co., Ltd., headquartered in Tokyo, Japan.

I have read the Chinese version of the documents identified below and translated the documents into English. The following documents are, to the best of my knowledge and belief, a true and accurate translation of those documents from Chinese into English.

**"Great Wall Asset Co. Goes to Shandong Seeking Payment of a RMB 1.9 Billion Debt," from *21 Century Economic Report*, Author: Ke Zhixiong, Jiang Yunxiang, 2006-06-13**

**"Four Ministries Jointly Investigate "NEO-LUCK" Case in Shandong Province; Three Top Managers Detained and Interrogated," from <http://www.caijing.com.cn/newcn/home/headline/2007-05-12/19369.shtml>, 2007-05-12**

**"Suspected of Embezzling State-owned Assets Top executives of Weifang Neo-Luck Group Put in 'Shuang'gui'," from *Website of the Economic Investigation/Detective Branch of Shandong Public Security*, [www.qljz.com.cn](http://www.qljz.com.cn)**

**"How Neo-luck Escaped Debt," from *Caijing Magazine*, <http://www.sina.com.cn>, June 11, 2007**

**"Neo-Luck's Metamorphosis: From 'Xin Li Ke' to 'Xin Li Kai'," from *Caijing Magazine* <http://finance.sina.com.cn/chanjing/b/20070611/16503680520.shtml>, June 11, 2007**

I declare under the laws of the United States that the foregoing is true and correct.

Executed this 25 day of June, 2008.

Graham Paul Faulkner  
Name of Translator